

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this October 24th, 2022

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1. CALL-TO-ORDER
2. APPROVAL OF AGENDA
RECOMMENDATION
Council approves the agenda as presented.
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on October 11th, 2022.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held October 11th, 2022, as presented.
4. DELEGATIONS
 - 4.1 RE: Legal Matter 7:05pm
Dody and Robin Herrington
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1 Remembrance Day Ceremony
 - 9.2 Halloween Day Admin Staff Handing Out Treats
 - 9.3 Christmas Card Contest 2022 Entry Guidelines and Prizes**RECOMMENDATION**
Council accepts the CAO Report as information.
10. OLD BUSINESS
11. NEW BUSINESS
 - 11.1 Wembley Public Library – Request motion approval of new bookkeeping services
RECOMMENDATION

That Council approves the Wembley Public Library's request to hire Bryanna MacKinnon of EZBRYz Bookkeeping & Tax Services to do their new bookkeeping services.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
 - 12.3.1 Community Protective Services October 5th, 2022, minutes**
- 12.4 FCSS Advisory Board
 - 12.4.1 FCSS Advisory Meeting Sept 2022**
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation
 - 12.8.1 GSFBM Agenda Package_30SEPT2022**
- 12.9 HR Committee
- 12.10 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
 - 12.17.1 October 12, 2022, West Grande Prairie Solid Waste Authority meeting minutes**
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
 - 12.23.1 2021 Statement of Receipts and Disbursements - Wembley Public Library**
 - 12.23.2 2022 Budget – Wembley Public Library**
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Nomination 2023 Educator – Public information
- 13.2 Health Engagement Tour Updates - October 2022 - information

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT